

## Minutes of the Madison-Plains Board of Education Meeting

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 Held Tuesday, November 15, 2016, 7:00 p.m.
 

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The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President, Mike Datz with the following members answering roll:

**OPENING ITEMS**

Roll Call/Call to Order

The following members answered roll call:

Mike Datz	Present	Tim Dettwiller, Superintendent	Present
Bob Butz	Present	Todd Mustain, Treasurer	Present
Kelly Cooley	Present		
Dave Hunter	Present		
Mark Mason	Present		

**PLEDGE OF ALLEGIENCE****PUBLIC COMMUNICATION**

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH).

1. Ashley Stroup – 3185 Rt. 323, Mt. Sterling
  - a. Concerned about “strain” board is putting on parents with the two-tier bussing

**BOARD WORK SESSION**

1. Tolles Report - Don Swonger
2. Student Recognition
  - a. Kindness Week and Pantry Pride Challenge
  - b. Honoring a Veteran in the K-6
  - c. **7-12 October Student of the Month**
    - Caleb Dennison (gr 7)
    - Nathan Adams (gr 8)
    - Addison Tesi (gr 9)
    - Jacob Alkire (gr 10)
    - Lilly Virjee (gr 11)
    - Theran Hatfield (gr 12)
3. Vacant Board Seat Appointment Process
  - a. Mike congratulated Dave on behalf of the Board in being elected Madison County Commissioner

**APPROVAL OF BOARD MINUTES**

16-209 Motion by Mrs. Cooley, seconded by Mr. Mason that the minutes of the October 17, 2016 and October 18, 2016 meeting(s) be approved as written.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
 Nays: None  
 Motion carried.

**FINANCIAL - TREASURER'S REPORT**

1. October 2016 Financial Reports

**FINANCIAL - ACTION ITEMS**

16-210 Motion by Mrs. Cooley, seconded by Mr. Datz that upon the recommendation of the Treasurer, the October 2016 financial statements be accepted, as presented.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
 Nays: None  
 Motion carried.

**SUPERINTENDENT'S REPORT**

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1. Staff Hi-lites  
Rhonda Mack  
Sandi Moshier  
Amanda Kelly
2. Facility Upgrades  
HS HVAC Evaluation  
Water line @ Stadium  
Snow Fence  
Handicap Parking  
HS Gym Banners
3. Community Survey
4. ChildCare Committee Results
5. Board Policy Change Review
6. Student/Parent Handbook Updates
7. Tolles Representative

**UNFINISHED BUSINESS****NEW BUSINESS**

16-211 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policies, as presented.

GBP	Drug Free Workplace
IGEE	Awarding of HS Diplomas to Veterans of War
JEA	Compulsory Attendance Ages
JEG	Exclusions and Exemptions for School Attendance

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
Nays: None  
Motion carried.

16-212 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

IGBM	Credit Flexibility
KBA	Public's Right to Know
GBL	Personnel Records
JO	Student Records

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
Nays: None  
Motion carried.

16-213 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policy, as presented.

GCBC-2 Certified Staff Fringe Benefits

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter  
Nays: None  
Abstain: Mr. Mason  
Motion carried.

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16-214 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept, with regret, the following resignations:

<b>Name</b>	<b>Effective Date</b>	<b>Field</b>	<b>Yrs of Service</b>
Carol Virjee	November 17, 2016	Bus Driver	1 year
Tracy Johnson	November 20, 2016	Art Teacher	7 years

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
 Nays: None  
 Motion carried.

16-215 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2016-2017 school year.

<b>Name</b>	<b>Supplemental Contract</b>
Trey Smith	Band Percussion Director
Rebecca McCarty	Flag Corps Advisor
Anthony Williams	8th Grade Girls' Basketball Coach
Michele Ary	Volunteer Varsity Basketball Cheerleading
Laura Vallery	Volunteer 8th Grade Boys' Basketball Coach
Kevin Stockham	Assistant Varsity Girls' Basketball Coach
Bridgett Shoemaker	Assistant Varsity Indoor Track Coach (Co-ed)
Tobi Briggs	Winter Facility Manager (split 50/50)
Leslie Reisinger	Winter Facility Manager (split 50/50)
Jason Hunt	Winter Weight Room Supervisor
Kendra Hatfield	Varsity Basketball Cheerleading Advisor
Logan Ary	Assistant Varsity Basketball Cheerleading Advisor
Tara Carroll	7th Grade Cheerleading Advisor
Tara Carroll	8th Grade Cheerleading Advisor
Mike Siders	Assistant Varsity Wrestling Coach
Geoff Stokes	7th/8th Grade Wrestling Coach
Carl Coleman	Assistant Varsity Boys' Basketball Coach
Rich Kelly	Assistant Wrestling Coach
Beatrice Omwomo	French Club Advisor
Heidi Fletcher	Class Advisor - Sophomore
Brittany Potts	JH Student Council
Christina Finney	Building Leadership Team (HS)

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
 Nays: None  
 Motion carried.

16-216 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve language correction to Motion 16-164 to read "that upon recommendation of the Superintendent, the Board employ Mike Datz, on a volunteer basis, as Head Varsity Volleyball Coach for the 2016/2017 school year.

*16-164 Motion by Mr. Butz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2016-2017 school year.*

<b>Name</b>	<b>Supplemental Contract</b>
Mike Datz	Head Varsity Volleyball Coach

\* Pending receipt of PASP

Vote: Ayes: Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
 Nays: None  
 Abstain: Mr. Datz  
 Motion carried.

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16-217 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a title correction to the following supplemental contract from the October 18, 2016 board meeting.

<b>Name</b>	<b>Supplemental Contract</b>
Jereme Dill	<del>Boy's Reserve Golf Coach</del> <b>Assistant Varsity Boys' Golf Coach</b>

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
 Nays: None  
 Motion carried.

16-218 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following additions to the 2016-2017 Substitute Aide List.

Brooke Mayabb  
 Ashley Reeves

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
 Nays: None  
 Motion carried.

16-219 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board authorizes the Superintendent to enter into an agreement with the Madison-Champaign ESC to provide a before and after school childcare program for the 2017-2018 school year. The program is to be self-sufficient. The program will be evaluated in the spring of 2018 to determine if the program will be continued into the 2018-2019 school year.

Vote: Ayes: Mr. Datz, Mrs. Cooley, Mr. Mason  
 Nays: Mr. Butz, Mr. Hunter  
 Motion carried.

16-220 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the grading policy changes as presented for inclusion in the student/parent handbook.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
 Nays: None  
 Motion carried.

**DONATIONS**

16-221 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$220.00	Joe Penney	Custodial Department	Washer
\$130.00	Joe Penney	Custodial Department	Dryer

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
 Nays: None  
 Motion carried.

**NEW**

**EXECUTIVE SESSION**

16-222 Motion by Mr. Hunter, seconded by Mr. Butz to enter into executive session at 8:26 p.m. for the purpose of the following under Ohio Revised Code 121.22G – **Section 1:** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

**RECORD OF PROCEEDINGS**

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Executive Session ended at 8:45 p.m.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Mason  
Nays: Mrs. Cooley  
Motion carried.

**CLOSING ITEMS**

**Next Meeting Date**

*Next Regular Meeting will be held December 13, 2016 at 7:00 pm*

16-223 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 8:45 p.m.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
Nays: None  
Motion carried.

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Signed

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Attest To